

ROMGAZ



Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România

To,

THE GENERAL MEETING OF SHAREHOLDERS

Subject: approval of budget discharge of directors

In compliance with article 111 (2), letter d) of Company Law no. 31/1990, republished, as subsequently amended and supplemented, it is compulsory that the Ordinary General Meeting of Shareholders render an opinion on the budget discharge of S.N.G.N. ROMGAZ S.A directors.

Further to the approval of the financial statements for the year ended December 31, 2017, subject to the Independent Auditor's Report S.C. Deloitte Audit S.R.L. and to the Annual Report of the Board of Director's for 2017,

the following proposal is made for the approval of the budget discharge of S.N.G.N. ROMGAZ S.A. directors for financial year 2017.

Chief Financial Officer
Andrei Bobar

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș

S.N.G.N. Romgaz S.A.
551130, Piața C.I. Moțaș, nr. 4
Mediaș, jud. Sibiu - România
Telefon 004-0269-201020
Fax 004-0269-846901
E-mail: secretariat@romgaz.ro
www.romgaz.ro